

February 24, 2014

SPECIAL MEETING 5:30 P.M.

**JONES COUNTY OFFICE COMPLEX - COMMISSIONERS' MEETING ROOM
MINUTES**

COMMISSIONERS PRESENT:

Mike Haddock, Chairman
Sondra Ipock-Riggs, Vice Chairman
Joe Wiggins, Commissioner
Zack Koonce, Commissioner
Frank Emory, Commissioner

OFFICIALS PRESENT:

Franky J. Howard, Manager
Jennifer King, Clerk to the Board
Melissa Moore-Freeman, Finance Officer

GUEST PRESENT:

Jill Byrum, Attorney at Law

The Chairman called the meeting to order.

MOTION made by Joe Wiggins, seconded by Zack Koonce, and unanimously carried **THAT** the board go into closed session under NCGS 143-318.11(a)(6).

MOTION made by Frank Emory, seconded by Zack Koonce, and unanimously carried **THAT** the board go out of closed session.

The following items were approved to be placed on the March 3, 2014, agenda:

FMLA Policy Update
Capital Requests- Computers
Meeting in a Box

Mr. Howard informed the board that a district meeting is scheduled on April 10, 2014, in Onslow County and that March 27, 2014, is our Committee of 100 Banquet.

Zack Koonce -

Mr. Koonce requested to know the status of the river clean-up funding request. Mr. Howard explained that he would contact Caroline Sisley with the Soil Conservation Department to process grant paperwork to request funds for this project.

Sondra Ipock-Riggs -

Mrs. Ipock-Riggs expressed her concerns that the revaluation was too high and questioned when the citizens could be heard on this issue. Mr. Howard explained that the dates for the Board of Equalization and Review were approved at the last board meeting.

MOTION made by Joe Wiggins, seconded by Frank Emory, and unanimously carried **THAT** the meeting be adjourned at 7:05 p.m.

Mike Haddock
Chairman

Jennifer King
Clerk to the Board